



**INDEPENDENT AUDIT AND  
PERFORMANCE COMMISSION (IAPC)  
Cost Allocation Subcommittee**

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**Minutes of the Tuesday, July 7, 2015 Meeting**

**Location:** City Hall – 255 W. Alameda, East Conference Room, 4<sup>th</sup> Floor East, Tucson, AZ

**Members Present:** Jim Hannley, Subcommittee Chair (Ward 3); Robert Clark (Ward 5); Mark Crum (Ward 2)

**Members Absent:** None

**Staff:** Joyce Garland, Budget and Internal Audit Program Director; Lee Barr, Financial Specialist; Bob Kulze, Interim Internal Audit Manager/Ex Officio Member (Non-Voting); Diane Link, Administrative Assistant

**Roll Call: 10:02 A.M.** - A quorum was established.

**1. Approval of the Minutes from the June 26, 2015 Subcommittee Meeting**

It was moved by Mr. Crum, duly seconded and carried by a voice vote of 3 to 0, to approve the minutes.

**2. Review and Discussion of the Draft Report**

(Mr. Clark left at 11:03 AM. A quorum was maintained.)

The subcommittee reviewed and discussed the draft report with staff. The report was edited as agreed upon by the subcommittee. The draft report will be presented to the Independent Audit and Performance Commission at its next regular meeting on September 2, 2015. No action was taken.

**3. Call to the Audience**

There was no audience

**4. Future Agendas**

The subcommittee will not conduct more meetings unless the Independent Audit and Performance Commission feels the subcommittee needs to do more research. No action was taken.

**Adjournment: 11:55 P.M.**